

REGULAR BOARD OF EDUCATION MEETING  
INDEPENDENT SCHOOL DISTRICT #484  
WEDNESDAY, NOVEMBER 20, 2024 (6:00 PM)  
HIGH SCHOOL MEDIA CENTER

**AGENDA**

- 1.0 CALL TO ORDER
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 ROLL CALL OF MEMBERS
- 4.0 APPROVAL OF AGENDA
- 5.0 RECOGNITION OF VISITORS
  - 5.01 Teacher Reps
  - 5.02 Dave Rocheleau
  - 5.03 Sarah Funk
  - 5.04 BerganKDV
- 6.0 CONSENT AGENDA
  - 6.01 Wires
  - 6.02 Expenses
  - 6.03 Personnel
- 7.0 PRINCIPAL REPORTS
  - 7.01 Beth Cooper, 10-12 Principal
  - 7.02 Corey Egan, 7-9 Principal
  - 7.03 Tom Otte, Elem. Principal
  - 7.04 Wendy Becker, Asst. Principal
- 8.0 COMMUNICATIONS AND REPORTS
  - 8.01 Superintendent's Report
  - 8.02 Mid-State Minutes
- 9.0 OPPORTUNITY FOR CITIZENS TO SPEAK—ITEMS ON THE AGENDA  
(10 minutes maximum—3 minutes maximum per persons)
- 10.0 UNFINISHED DISTRICT BUSINESS
- 11.0 NEW DISTRICT BUSINESS
  - 11.01 Minutes
  - 11.02 Resolution Accepting Donations
  - 11.03 District Audit Presentation
  - 11.04 Proposed 2024-2025 Faculty Seniority List
  - 11.05 Proposed 2024-2025 Pierz Education Assistants Seniority
  - 11.06 Out-of-State Travel
  - 11.07 Facility Usage Fee Increase
  - 11.08 Policy 514 Bullying Prohibition Revisions
  - 11.09 Policy 704 Development & Maintenance of an Inventory of Fixed Assets
  - 11.10 New Policy 606.5 Library Materials
- 12.0 MISCELLANEOUS
  - 12.01 Reimbursement Voucher—Board Members
  - 12.02 Next Regular Meeting
  - 12.03 Signature—Chair & Clerk
- 13.0 ADJOURN

George S. Weber  
Superintendent of Schools



-Accept the resignation of Beth Fischer, Head Volleyball Coach, effective November 1, 2024.

R.M. Motion by \_\_\_\_\_ to approve the consent agenda items as presented.

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

7.0 PRINCIPAL REPORTS.

- 7.01 Beth Cooper, 10-12 Principal
- 7.02 Corey Egan, 7-9 Principal
- 7.03 Tom Otte, Elementary Principal
- 7.04 Wendy Becker, Asst. Principal

8.0 COMMUNICATIONS AND REPORTS.

- 8.01 Superintendent's Report (attached)
- 8.02 Mid-State Minutes

9.0 OPPORTUNITY FOR CITIZENS TO SPEAK (Items on the Agenda)  
(10 minutes maximum—3 minutes maximum per person)

10.0 UNFINISHED DISTRICT BUSINESS.

11.0 NEW DISTRICT BUSINESS.

11.01 Minutes

R.M. Motion by \_\_\_\_\_ to approve the minutes of the regular board meeting dated October 30, 2024 and the special meeting dated November 12, 2024.

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

11.02 Resolution Accepting Donations

Member \_\_\_\_\_ introduced and moved the following resolution:

RESOLUTION ACCEPTING DONATIONS

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: "The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee or any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education."; and

WHEREAS, Minnesota Statutes 465.03 provides: "Any city, county, school district or town may accept a grant or devise of real or personal property and maintain

such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.”; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Pierz ISD 484, gratefully accepts the following donations as identified below:

October Donations/Grants:

<u>From:</u>	<u>Club/Organization</u>	<u>Amount</u>
Pierz Lions	IPAD for Pioneer Elementary	393.98
Pierz Commercial Club	FFA -National Convention	500.00
Czech Autobody	Super Mileage	500.00
Pierz Lions	Music	240.00
Pierz Lions	Spanish Club	720.00
Barrett Pet Foods	Super Mileage	500.00
Inventory Trading Co	Cross Country-Clothing Order	70.00
Pierz Firemans Relief Assn	Cross Country	600.00
Midwest Machinery	FFA- National Convention	250.00
Anonymous	Wood Shop Equipment	200.00
Harding	Youth Football	250.00
Pierz Sanitation	Youth Football	100.00
Czech Autobody	Youth Football	100.00
Thielen Meats	Youth Football	100.00
Bob's Lumber & Supply	Youth Football	100.00
Design Electronics	Youth Football	100.00
Lash's Auto	Youth Football	100.00
Dynamic Therapy	Youth Football	100.00
Midwest	Youth Football	100.00
Schomer Ins	Youth Football	100.00
Litke's Vet	Youth Football	100.00
Reds	Youth Football	100.00
Dahmens	Youth Football	100.00
Buckman Trailblazers	Clay Target League	2,000.00
Buckman Trailblazers	Boys Basketball	300.00
Yale Mechanical	Super Mileage	250.00
Pierz Lions	Comm. Ed. Archery	1,000.00

The motion for the adoption of the foregoing resolution was duly seconded by \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_;

and the following voted against the same: \_\_\_\_\_.

Whereupon, said Resolution was declared duly adopted.

By: \_\_\_\_\_  
Board Chair, Ashley Toops

By: \_\_\_\_\_  
Board Clerk, Steve Boser

11.03 District Audit Presentation

R.M. Motion by \_\_\_\_\_ to approve the District audit as presented by BergenKDV.

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

11.04 Proposed 2024-2025 Faculty Seniority List (attached)

R.M. Motion by \_\_\_\_\_ to approve the proposed 2024-2025 Faculty Seniority List.

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

11.05 Proposed 2024-2025 Pierz Education Assistants Seniority List (attached)

R.M. Motion by \_\_\_\_\_ to approve the proposed 2024-2025 Pierz Education Assistants Seniority List.

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

11.06 Out-of-State Travel

R.M. Motion by \_\_\_\_\_ to approve the out-of-state travel for four (4) staff to San Antonio, Texas (Jan. 28-31, 2025) for a High Reliability Schools Summit (reimbursed by Sourcewell).

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

11.07 Facility Usage Fee Increase (attached)

R.M. Motion by \_\_\_\_\_ to approve the increase to the facilities usage fee schedule as presented by Sarah Funk, Community Ed. Director.

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

11.08 Policy 514 Bullying Prohibition Revisions (attached)

R.M. Motion by \_\_\_\_\_ to approve the revisions to Policy 514 as previously presented and reviewed at the August board meeting.

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

11.09 Policy 704 Development and Maintenance of an Inventory of Fixed Assets (attached)

Review the proposed revisions to Policy 704 as presented.

11.10 New Policy 606.5 Library Materials (attached)

Review the proposed new policy regarding library materials as presented.

12.0 MISCELLANEOUS.

12.01 Reimbursement Voucher—Board Members

12.02 Next Regular Board Meeting: Wednesday, December 11, 2024 @ 6:00 PM;  
Truth-in-Taxation @ 6:05 PM

12.03 Signature—Chair and Clerk.

13.0 ADJOURN.

R.M. Motion by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM.

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

Respectfully submitted by: \_\_\_\_\_  
Clerk